

**North Lakes Academy
School Board Meeting
May 28, 2009**

Present: Charlie Schumacher, Tim Hassler, Jackie Saunders (ex-officio), David Montes, Joe Hale, Katy Schwirtz, Caroline Little, Tiffany Buske, Jan Jensen, Ben Saunders

Absent: Terry Darwin

Visitor: Teresa Nelson, Angie Schumacher, Tonya Lechler, Ann Knops, Pat Johnson, Marie Waterworth, Shannon Froberg, Joelle O'Keefe, Amanda Duncan, Jeff Beimert

Caroline Little made a motion to accept the agenda. Tim Hassler seconded the motion. Motion carried.

Discussion of the following items as far as priority and what we should spend our money on:

- Physics Teacher
- Tech Coordinator
- 45% Art
- 5th Grade Position
- Employee Steps (pay scale)
- Cost of Living pay raise (2%)
- Family Dental
- Employee Dental
- South Receptionist
- Text Books
- Supplies
- Furniture
- Computers
- Debt Reduction

After discussion the decision was made to take out the 5th grade position and civics books, which would put our fund balance ~ \$1700. We will come back later in June when we have a better idea of our enrollment in 5th Grade.

Joe Hale moved to adjourn the meeting. Ben Saunders seconded the motion. Motion carried.

Respectfully submitted by:

Katy Schwirtz

Secretary, North Lakes Academy School Board

